

**Agenda**  
**Business & Facilities Planning Council**  
**February 20, 2018**  
**ST 107 (11:15—12:45pm)**

**Approval of Minutes:**

December 12, 2017 meeting minutes

**I. Action Items**

None

**II. Information Items**

A. Governors Proposed Budget (Jim Reeves)

B. Wayfinding Workgroup (Tricia Hodawanus)

**New Business**

A. Athletic Needs (Mark Hartley)

**Standing Items**

A. Facilities Update (Javier Sierra)

B. Space Utilization Report (Justin Czerniak)

C. Technology Report, IMC Update (Dan Lambros)

D. Special Projects (Jim Reeves)

E. Emergency Preparedness (Justin Czerniak)

**III. Good of the Order**

**IV. Adjournment**

**Remaining 2017/18 Meeting dates:**

Tuesday March 13

Tuesday April 3 (*Note: This meeting moved up 1 week due to Spring Break*)

Tuesday May 8

**BFPC Statement of Purpose**

*(Approved by BFPC on May 14, 2013)*

The Business & Facilities Planning Council (BFPC) is comprised of faculty, staff, students and administrators. As a part of the college strategic planning process, the BFPC prioritizes requests for budget allocations and augmentations, staffing, equipment and facilities for instructional and administrative needs as requested through the program review process. The BFPC recommendations go to the ISPC for approval before being forwarded to the President of the college.